



CITY OF BLACK DIAMOND
September 4, 2014 Regular Business Meeting Agenda
25510 Lawson St., Black Diamond, Washington

7:00 P.M. – CALL TO ORDER, FLAG SALUTE, ROLL CALL

PUBLIC COMMENTS: Persons wishing to address the City Council regarding items of new business are encouraged to do so at this time. When recognized by the Mayor, please come to the podium and clearly state your name and address. Please limit your comments to 3 minutes. If you desire a formal agenda placement, please contact the City Clerk at 360-886-5700. Thank you for attending.

PUBLIC HEARINGS: None

APPOINTMENTS, PRESENTATIONS, ANNOUNCEMENTS:

Proclamations:

National Recovery Month

Constitution Week, September 17-23

UNFINISHED BUSINESS: None

NEW BUSINESS:

1) **AB14-082** – Resolution Regarding Tough Mudder Special Event Permit

Mr. Nix

DEPARTMENT REPORTS: None

MAYOR’S REPORT:

COUNCIL REPORTS:

A. Council Standing Committees and Regional Committees

- Councilmember Benson - Budget, Finance, Administration Committee; South County Area Transportation Board (SCATBd); South East Area Transportation Solutions (SEATS) Coalition; Mental Illness and Drug Dependency Oversight Committee
- Councilmember Edelman - Planning and Community Service Committee; Public Issues Committee (PIC)
- Councilmember Dedy - Cemetery and Parks Committee; Growth Management Planning Council (GMPC)
- Councilmember Taylor, Chair - Public Works Committee; Public Safety Committee
- Councilmember Morgan - Water Resource Inventory Area Committee (WRIA 9)

ATTORNEY REPORT:

PUBLIC COMMENTS:

CONSENT AGENDA:

- 2) **Claim Checks** – September 4, 2014, No. 41310 through No. 41349 in the amount of \$75,553.47
- 3) **Minutes** – Work Session/Town Hall Minutes of July 10, 2014 and August 4, 2014 and Council Minutes of August 21, 2014

EXECUTIVE SESSION:

ADJOURNMENT: